



BOARD OF COMMISSIONERS' AGENDA

Tuesday, December 13, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

- A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, December 6, 2016.

V. ACTION ITEM(S)

- A. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Housing Authority	David Lee	Term Expiration	N/A
Agricultural Land Preservation Board-Farmer	Ron Hoover	Appointment	12/13/2016-8/31/2018
Agricultural Land Preservation Board-Other	Dennis Buffington	Appointment	12/13/2016-08/31/2017
Conservation District Director	Allen Ishler	Re-Appointment	1/1/17-12/31/2020
Commissioner Director Conservation District	Steven G. Dershem	Re-Appointment	1/1/17-12/31/17

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B. CHECK RUN in the amount of \$510,454.35 dated December 9, 2016.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. TAX ASSESSMENT – Contract Renewal between the County and EST, Inc. for maintenance and support for CAMA/Tax Administration software. The contract total is \$23,568 for the period January 1, 2017 to December 31, 2017.

B. DRUG & ALCOHOL – Approve contract between the County and BPC Management Group, LLC dba Turning Point Recovery Center to provide drug and alcohol inpatient non-hospital and rehabilitation. The contract total is estimated at \$1,000 for the period July 1, 2015 to June 30, 2016.

C. CHILDREN & YOUTH SERVICES – Approve the following:

- i. Service Agreement between the County and Geisinger Clinic CAC of Susquehanna Valley for Forensic Interview Point of Service. The contract total is \$500 with the source of funding as follows: State \$400; County \$100 for the period July 1, 2016 to June 30, 2017;
- ii. Contract between the County and Christian Home of Johnstown to provide residential/emergency shelter services to dependent/delinquent youth. The contract total is \$17,500 with the source of funding as State \$14,000; County \$3,500 for the period July 1, 2016 to June 30, 2017;
- iii. Contract between the County and Affinity Forensic Services to provide foster care/independent living services to dependent/delinquent youth. The contract total is \$27,000 with the source of funding as follows: State \$21,600; County \$5,400 for the period July 1, 2016 to June 30, 2017;
- iv. Contract Addendum between the County and A Mindful Village formerly operating under MidStep Child Development Center;
- v. Contract Renewal between the County and A Mindful Village to provide counseling services. The contract total is \$1,500 with the source of funding as follows: State \$1,200; County \$300 for the period July 1, 2016 to June 30, 2017;
- vi. Contract Renewal between the County and Avanco International, Inc., to provide consulting support services on an as needed basis for the CAPS Management System. The contract total is \$10,000 with the source of funding as State \$6,000; County \$4,000 for the period July 1, 2016 to June 30, 2017;

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- vii. Contract Renewal between the County and Avanco International, Inc., to provide application services for the CAPS Case Management System. The contract total is \$32,126 with the source of funding as follows: State \$19,276; County \$12,850 for the period July 1, 2016 to June 30, 2017;
- viii. Contract Renewal between the County and Glade Run Lutheran Services to provide residential services to dependent/delinquent youth. The contract total is \$2,500 with the source of funding as follows: State \$1,500; County \$1,000 for the period July 1, 2016 to June 30, 2017;
- ix. Contract Renewal between the County and Adelphoi Village, Inc., to provide residential/foster care services to dependent/delinquent youth. The contract total is \$250,000 with the source of funding as State \$200,000; County \$50,000 for the period July 1, 2016 to June 30, 2017;
- x. Contract Renewal between the County and The Bair Foundation to provide foster care services to dependent/delinquent youth. The contract total is \$8,000 with the source of funding as follows: State \$6,400; County \$1,600 for the period July 1, 2016 to June 30, 2017;
- xi. Contract Renewal between the County and the Centre County Youth Service Bureau to provide shelter/residential/independent living/ and counseling services to dependent/delinquent youth. The contract total is \$1,520,000 with the source of funding as follows: State \$1,216,000; County \$304,000 for the period July 1, 2016 to June 30, 2017;
- xii. Contract Renewal between the County and Project Starphish to provide residential services to dependent/delinquent youth. The contract total is \$215,000 with the source of funding as follows: State \$172,000; County \$43,000 for the period July 1, 2016 to June 30, 2017;

D. COURT ADMINISTRATION – Approve the following:

- i. Contract between the County and Timothy & Korena DeFurio for cleaning the Bellefonte MDJ Office. The contract total is \$5,200 for the period January 1, 2017 to December 31, 2017;
- ii. Contract Renewal between the County and Matthew Tomrell for cleaning the Centre Region MDJ, State College MDJ, and State College II MDJ at the rate of \$2,860 each. The contract period is January 1, 2017 to December 31, 2017;

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- iii. Contract Renewal between the County and Matthew Tomrell to clean the Centre Hall Magisterial Office. The contract total is \$2,860 for the period January 1, 2017 to December 31, 2017;
 - iv. Contract Renewal between the County and Tammy Smeal to provide cleaning services to the Philipsburg Magisterial Office. The contract total is \$3,600 for the period January 1, 2017 to December 31, 2017;
 - v. Contract Renewal between the County and Shorty's Seasonal Services to provide lawn maintenance at the Centre Hall MDJ Office. The contract total is \$35/per mowing for the period January 1, 2017 to December 31, 2017;
 - vi. Contract Renewal between the County and Thompson Contracting to provide snow removal at the Centre Hall MDJ Office. The contract total is \$65/plowing; \$35/shoveling, and \$30/salt for the period January 1, 2017 to December 31, 2017.
- E. EMERGENCY SERVICES – Approve the FFY 2017 Emergency Management Performance Grant (EMPG) Agreement between the County and PEMA to reimburse up to 50% of EMA employee salaries and benefits. The grant total is \$116,833 for the period October 1, 2016 to September 30, 2017.
- F. PRISON – Approve Contract Addendum between the County and PrimeCare Medical, Inc., to extend the Comprehensive Health Services Agreement to provide healthcare to Centre County inmates. The contract total is \$841,299.72 for the period January 1, 2017 to December 31, 2017.
- VII. CONSENT AGENDA
- A. COMMISSIONERS – Approve an Economic Development Strategy with Penn State Extension and the Department of Agricultural Economics, Sociology, and Education. The contract total is \$3,500.
 - B. MH/ID/EI-D&A – Approve the following:
 - i. Contract Renewal between the County and Brockerhoff House Corporation to provide representative payee services for intellectual disability and mental health consumers. The contract total is \$19,700 with the source of funding as follows: State \$18,778; County \$922 for the period July 1, 2016 to June 30, 2017;

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- ii. Contract Addendum between the County and Bauer's All About Kids to increase the allocation to allow Service Provider to provide additional early intervention services in the amount of \$17,000 increasing the contract maximum from \$27,000 to \$44,000 with the source of funding as follows: State \$39,600; County \$4,400 for the period July 1, 2016 to June 30, 2017;
- iii. Contract Addendum between the County and Cen-Clear Services, Inc., to increase the allocation to allow Service Provider to provide additional early intervention services in the amount of \$10,000 increasing the contract maximum from \$5,000 to \$15,000 with the source of funding as follows: State \$13,500; County \$1,500 for the period July 1, 2016 to June 30, 2017.

C. DRUG & ALCOHOL – Contract Renewal between the County and Twin Lakes Center to provide drug and alcohol services to include inpatient non-hospital detoxification. The contract is estimated at \$5,000 with the source of funding as 100% State (DDAP) for the period July 1, 2016 to June 30, 2017.

D. ELECTIONS – Contract Renewal between the County and Formax for maintenance service for low volume folder/sealer. The contract total is \$961 for the period December 9, 2016 to December 8, 2017.

VIII. DISCUSSION ITEM(S)

- A. Substance Abuse Education Demand Reduction Grant – Gene Lauri
- B. State College Community Land Trust – Peg Hambrick – Act 137 - Request for GreenBuild.

IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Boy Scout Troop 32 – Eagle Scouts
- B. Colonial Press – Invoice
- C. US Army Corps of Engineers – Study Initiation Notice
- D. Commonwealth of PA – WNV - \$3,490.28
- E. Office of Attorney General – \$24,121.80 – DA
- F. David Lee – Housing Authority
- G. Commonwealth of PA – CYS-Title IV-E
- H. Commonwealth of PA – Liquid Fuels - \$94,546.77
- I. McNees Wallace & Nurick – Board of Assessment

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- J. Commonwealth of PA – MH/ID/EI - \$500
- K. Discovery Space – Support
- L. Commonwealth of PA – ACH – AFIG - \$10,232.50
- M. Commonwealth of PA – MATP Check - \$113,503.00
- N. Bellefonte Art Museum – Invite – 12/15/16
- O. Centre Hall Businessman – X-Mas Party – 12/15/16

XI. RECOGNITIONS

XII. C-NET REQUESTS

- A. Central PA Civil War Round Table Lectures – March, July, August, October & November - 2017

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Executive Session Report

- B. Voter Registration Report

- C. ANNOUNCEMENTS

Centre County Government Offices will be closed Friday, December 23, 2016 and Monday December 26, 2016 to celebrate the Christmas holiday.

Tuesday, December 13, 2016

Board of Commissioner's – 10:00 AM – Room 146WB

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Fairweather Lodge Open House – 5:00 PM

Wednesday, December 14, 2016

WIB/LEO Board Meeting – Lewisburg, PA – 8:00 AM

Thursday, December 15, 2016

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Department Head Meetings – 1:30 PM – 4:00 PM – Room 144WB

CBICC Dinner – 5:00 PM

Bellefonte Art Museum Holiday Party – 6:00 PM

Friday, December 16, 2016

ARC of Centre County Holiday Celebration – 5:30 PM – Nittany Lion Inn

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XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT